

### 1305

# City of Quincy

### Massachusetts

OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. Coughlin Brad L. Croall Joseph G. Finn Douglas S. Gutro

Kirsten L. Hughes Margaret E. Laforest Michael E. McFarland, President Brian F. McNamee Brian Palmucci

Joseph P. Shea, Clerk Jeanne E. Reardon **Clerk of Committees** Susan M. O'Connor, Auditor

### MARCH 12, 2012 MONDAY,

### 6:30 PM

ORDINANCE COMMITTEE MEETING

Eight Councillors present. Councillor Coughlin absent. Council President McFarland presided until Vice Chairman Gutro arrived. Meeting was recessed at 7:30 PM to allow City Council meeting to commence. Ordinance Committee reconvened at 7:45 PM. Removed from Ordinance Com. by Councillor Gutro: #2012-041, #2012-042, #2012-043, #2012-043A, and each was passed by a unanimous 8-0 vote with Councillor Coughlin absent.

With regard to #2002-022 (amending/replacing Chapter 13.04 Water Service) Motion by Councillor Finn, approved by an 8-0 roll call vote to end the last sentence of the order with a period after the words: to make repairs and add a final sentence: The customer shall be required to reimburse the Public Works Department for the full cost of repairs. Motion by Councillor Finn, to eliminate two words: "failure or" from the beginning of the second-to-last paragraph on the last page of Order #2012-022 was approved by an 8-0 roll call vote. On the motion by Councillor McFarland to pass Order #2012-022 as twice amended in Ordinance Committee, all in favor with a unanimous 8-0 roll call vote. Ordinance Committee was adjourned at 8:50 PM.

#### CITY COUNCIL MEETING 7:30 PM

Eight Councillors present. Councillor Coughlin absent. Council President McFarland presided. Boy Scouts from Troop #42 pledged allegiance to the Flag with their leader Ray Theberge.

- 1. Update on Faxon Park by Park Department STRUCK FROM AGENDA
- 2. Accepting Gift of \$2,550 from Various Donors for D.A.R.E. Program Motion by Councillor Finn, seconded by Councillor Gutro, Order accepted by unanimous roll call vote of 8-0 with Councillor Coughlin absent.

- 3. Accepting Gift of \$1,000 from RIPD Productions for Various Local Charities Mayor's Charity Cup Golf Tournament Fund Motion by Councillor Finn, seconded by Councillor Gutro, Order accepted by unanimous roll call vote of 8-0 with Councillor Coughlin absent.
- 4. Appropriation of \$59,000 to Department of Public Works Building & Maintenance Capital Expenditures Account to be transferred from Lincoln Hancock Pool Reserves for repairs and upgrades of pool Motion by Councillor Finn, seconded by Councillor Palmucci, Order passed by unanimous roll call vote of 8-0 with Councillor Coughlin absent.
- 5. Appropriation of \$13,500 to Quincy Public School Repairs & Maintenance Account to be transferred from Lincoln Hancock Pool Reserves

  Motion by Councillor Finn, seconded by Councillor Palmucci
  Order passed by unanimous roll call vote of 8-0 with Councillor
  Coughlin absent.

COMMUNICATIONS – Clerk Joe Shea read one communication concerning Edgewater Drive seawall in Ward One which is a Conservation Commission matter. (#2012-051)

UNFINISHED BUSINESS FROM PREVIOUS MEETING - None The City Council meeting was reconvened at 8:50 PM.

### REPORTS OF COMMITTEES

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With regard to #2012-022 (amending/replacing Chapter 13.04 Water Service)
Motion by Councillor Finn, approved by an 8-0 roll call vote to end the last
sentence of the order with a period after the words: to make repairs and add a
final sentence: The customer shall be required to reimburse the Public Works

Department for the full cost of repairs. Motion by Councillor Finn, to
eliminate two words: "failure or" from the beginning of the second-to-last
paragraph on the last page of Order #2012-022 was approved by an 8-0 roll call
vote. This order will remain in Ordinance Committee as amended.

### PETITIONS, MEMORIALS, REMONSTRANCES

Councillor McFarland mentioned the death of Richard Bragg.

The North Quincy Red Raiders Hockey Team and the Quincy High School Girls Basketball Team were mentioned for outstanding achievement and will be invited to an upcoming City Council meeting for recognition.

MOTIONS, ORDERS, RESOLUTIONS

SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS The City Council meeting was adjourned at 9:07 PM.

## MONDAY, MARCH 19, 2012

6:00 PM FINANCE COMMITTEE MEEETING

7:30 PM CITY COUNCIL MEETING

MONDAY, APRIL 2, 2012

6:00 PM Continue discussion on SPGA

7:30 PM CITY COUNCIL MEETING

1. Bond Counsel and Chief Financial Officer #2012-035

2, Update on Old City Hall renovations

# MONDAY, APRIL 23, 2012

6:30 PM Ordinance Committee Meeting

<u>7:30 PM</u> CITY COUNCIL MEETING

MONDAY, MAY 7, 201

7:30 PM CITY COUNCIL MEETING

1. State Delegation

MONDAY, MAY 21, 201

7:30 PM CITY COUNCIL MEETING

MONDAY, JUNE 4, 201

8:30 PM CITY COUNCIL MEETING

MONDAY, JUNE 18, 201

7:30 PM CITY COUNCIL MEETING

1. Quarterly Report on Downtown